# AGENDA CITY OF ST. CHARLES, IL GOVERNMENT SERVICES COMMITTEE MEETING DAN STELLATO, CHAIRMAN

## MONDAY, AUGUST 27, 2012, 7:00 P.M CITY COUNCIL CHAMBERS 2 E. MAIN STREET, ST. CHARLES, IL 60174

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ADMINISTRATIVE
  - **a.** Electric Reliability Report Information only
  - **b.** EAB Control Efforts Information only

#### 4. FIRE DEPARTMENT

**a.** Discussion regarding portable outdoor fireplaces.

#### 5. POLICE DEPARTMENT

- **a.** Recommendation to approve an Ordinance Revision to Title 10, Vehicles and Traffic, Requiring Banbury to yield to Independence.
- **b.** Recommendation for approval of a Class E Liquor License, Amplification Permit and Use of City Property for the River Rock House Fest.

### 6. PUBLIC WORKS DEPARTMENT

- a. Recommendation to approve Wholesale Water Supply Agreement Between the City of St. Charles and Illinois American Water Company for River Grange Area and a Resolution authorizing the Mayor and City Clerk to execute same.
- **b.** Recommendation to issue Notice of Intent to Award for Construction of the Biosolids Handling Building and Equipment Project.
- **c.** Recommendation to approve Wells 3 and 4 Radium Removal Construction Project Change Order #6.

Government Services Committee Meeting Monday, August 27, 2012 Page 2

**d.** Recommendation to award Asphalt Construction Projects Contract.

### 7. ADDITIONAL BUSINESS

- Land Acquisition
- 8. ADJOURNMENT